

## 2018-03-20 NARRATIVE

samess84

Checklist: Case Actions (when no other checklist applies)

JAMES D. PIERON, JR. called ACS.

Phone Call Advisories: Advised taxpayer of POA on file and taxpayer agreed to continue call.

Verifications/Updates done:

Address

Compliance Check done: All required returns filed.

ACCOUNT STATUS 48/24. ASSESSED OVER \$250K. ACCOUNT HAS -Z FREEZE CODE. CALLING TO GET BREAK DOWN OF BALANCES FOR 2008, 2009 AND 2016 AS OF 4/01/18.

GAVE HIM THE FOLLOWING INTSTB NUMBERS:

1  
30 200812 04012018 PIER

55,024.59	ASSESSED FTP
63,051.29	ASSESSED INT
293,201.31	TAX
85,190.77	ASSESSED OTHER PEN
496,467.96	ASSESSED TOTAL
33,466.27	ACCRUED FTP
100,000.52	ACCRUED INT
133,466.79	TOTAL ACCRUALS
88,490.86	TOTAL FTP
163,051.81	TOTAL INT
629,934.75	BALANCE DUE

## 2018-03-20 NARRATIVE

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1  
30 200912 04012018 PIER

5,019.60	ASSESSED FTP
4,834.68	ASSESSED INT
125,490.00	TAX
31,239.79	ASSESSED OTHER PEN
166,584.07	ASSESSED TOTAL
26,352.90	ACCRUED FTP
44,935.54	ACCRUED INT
71,288.44	TOTAL ACCRUALS
31,372.50	TOTAL FTP
49,770.22	TOTAL INT
237,872.51	BALANCE DUE

1  
30 201612 04012018 PIER

283.92	ASSESSED FTP
175.50	ASSESSED INT
2,611.78	TAX
.00	ASSESSED OTHER PEN
3,071.20	ASSESSED TOTAL
.00	ACCRUED FTP
.41-	ACCRUED INT
.41-	TOTAL ACCRUALS
283.92	TOTAL FTP
175.09	TOTAL INT
3,070.79	BALANCE DUE

## 2018-03-21 NARRATIVE

18mb

TPCI.DV. WANTED SOME INFORMATION FROM HIS ACCOUNT. HE DID STATE HE MAILED IN PAYMENT FOR 2008 ON 3/15/18. NOT RECEIVED YET. IT WILL BE A LITTLE SHORT OF FULL PAYING 2008. TP WANTED TO KNOW WHEN YEARS WERE RECEIVED AND IF ANY OF THE YEARS HAD AMENDED RETURNS. 2008-2010 DID HAVE AMENDED RETURNS (PER CIS). 2009 DID NOT HAVE ANY ADJUSTMENTS MADE. 2008 AND 2010 DID HAVE AMENDED RETURN ADJUSTMENTS MADE. UNSURE OF WHAT THE TAXPAYER IS DOING. THERE IS -Z FREEZE ON ALL THE YEARS. HE HAD WANTED TRANSCRIPTS BUT COULD NOT SET UP AN ACCOUNT ONLINE AS HE DOES NOT HAVE THE REQUESTED INFORMATION (ACCOUNTS). WHILE PROVIDING THE TAXPAYER WITH INFORMATION ON THESE YEARS, THE CALL DROPPED. FINISHED NOTES IN WRAP. THE CURRENT BALANCE IS \$800K SO HE WOULD HAVE NEEDED TO GO TO RO, BUT WITH -Z FREEZE SOME INFORMATION MAY HAVE NEEDED TO GO THROUGH CI. THE INFORMATION THAT I PROVIDED HIM WAS JUST BAS DATES AND AMOUNTS.

DEFENDANT'S  
EXHIBIT  
1004  
US v. PIERON